



Wake Forest Board of Commissioners Work Session
Meeting Agenda
August 06, 2024 at 6:00 PM

1. Presentations

- 1.1. Presentation of an Ordinance Amending the Code of Ordinances Chapter 8, Article I, Section 8-1 – Fire Limits
[Summary - Fire Limits.pdf](#)
[Attachment A Proposed Chapter 8.pdf](#)
[Attachment B Adopted Chapter 8.pdf](#)
[Attachment C 160D-1128.pdf](#)
[Attachment D Proposed Fire Limits.pdf](#)
[Attachment E Adopted Primary Limits.pdf](#)
[DraftOrdinance 2024-XX_Amending Chapter 8_Buildings&BuildingRegs_Aug2024.docx](#)
- 1.2. Historic Preservation Internship Presentations
[Agenda Summary_BoC - HP Summer Intern Presentations.pdf](#)
- 1.3. Review of a Design Build Contract (AIA Document 141) for Fire Station 6
[Agenda Summary Fire Station 6.pdf](#)
[Attachment A Wake Forest Fire Station #6 DB Contract 7.19.24.pdf](#)
[Attachment B Fire Station6 RequestforQualifications.pdf](#)
[Attachment C Resolution Authorizing the Town Manager to execute on behalf of the Town of Wake Forest the DB Contract for Fire Station 6.docx](#)
- 1.4. Wake Forest Mobility Hub Project Update Presentation
[Agenda Summary.pdf](#)
- 1.5. Presentation of Advisory Board Ordinance Amendment
[Advisory_Boards-summary8.6.2024.docx](#)
[AdvisoryBoardUpdate_8.6.2024.pptx](#)

2. Discussion of Monthly Financial Report

- 2.1. Financial Update
[Financial Update_summary.pdf](#)

3. Review of Draft Agenda for Upcoming Regular Meeting

- 3.1. Review of Draft Agenda for Upcoming Regular Meeting
[DraftBOCAgenda_Aug202420.pdf](#)

4. Other Business

- 4.1. Consideration of approval of Resolution Making Certain Findings and Determinations and Ratifying the Filing of an Application with the Local Government Commission for the Proposed Issuance of Parks and Recreation Bonds
[Two-thirds Bonds Resolution_Summary.pdf](#)
[Preliminary Resolution-Wake Forest 2024 G.O. \(Two-Thirds\) \(4890-2804-7823.1\).doc](#)
[Sworn Statement of Debt-Wake Forest 2024 G.O. \(Two-Thirds\) \(4882-5177-4671.1\).doc](#)
[Statement of Disclosures - Wake Forest 2024 GO Bonds \(Two-Thirds\) \(4888-4737-9153.1\).doc](#)

5. Commissioner Reports

6. Adjournment